

24-40029-FDS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

ROBERT C. HEINEMANN
Clerk
TERRY VAUGHN
Chief Deputy

PLEASE REPLY TO:

X **BROOKLYN OFFICE**
U.S. Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

December 29th, 2005

To: Tony Anastas, District Clerk
United States District Court
District of Massachusetts
One Courthouse Way
Boston, MA 02210-3002

In re: **USA Vs. Alvaro Munoz**
Criminal Action Number 1:01-CR-1394 (FB)

Pursuant to the order of Judge Frederic Block transferring jurisdiction over the above-named probationer/supervised releasee to your court, the following documents are herewith enclosed to supplement the transfer documents that were transmitted on 12/12/2005:

____ Certified copy of order of transfer
____ Certified copy of judgment & indictment
X Certified copy of the docket sheet

Kindly acknowledge receipt of the above-cited documents on the enclosed copy of this letter.

Yours truly,

ROBERT C. HEINEMANN
Clerk of Court


By: C. Barrett
Deputy Clerk

Encl.
cc: Case File

CLOSED, MJSELECT

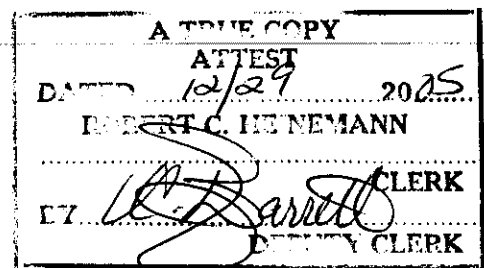
U.S. District Court
Eastern District of New York (Brooklyn)
CRIMINAL DOCKET FOR CASE #: 1:01-cr-01394-FB-ALL
Internal Use Only

Case title: USA v. Munoz

Date Filed: 12/14/2001

Magistrate judge case number: 1:01-mj-
01855

Assigned to: Judge Frederic
Block



Defendant

Alvaro Munoz (1)
TERMINATED: 12/02/2002

represented by **Jan Alison Rostal**
The Legal Aid Society
Federal Defender Division
16 Court Street, 3rd Floor
Brooklyn, NY 11201-4859
(718) 330-1207
Fax: (718) 855-0760
Email: Jan_Rostal@fd.org
TERMINATED: 12/02/2002
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED
*Designation: Public Defender
or Community Defender
Appointment*

Pending Counts

21:952(a), 960(a)(1) and 960
(b)(3); 18.3551 et seq. DEFT
DID KNOWINGLY AND

Disposition

INTENTIONALLY IMPORT
INTO THE U.S. A
SCHEDULE I
CONTROLLED
SUSTANCE.

(1)

40 months Imprisonment; 3
years supervised release; No
fine; \$100.00 Special
Assessment.

Highest Offense Level
(Opening)

Felony

Terminated Counts

21:841(a)(1) and 841(b)(1)
(C);18.3551 et seq. DEFT
DID KNOWINGLY AND
INTENTIONALLY
POSSESSWITH INTENT
TO DISTRIBUTE A
SUBSTNACE
CONTAINING HEROIN, A
SCHEDULE I
CONTROLLED
SUBSTANCE.

(2)

Disposition

Dismissed

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Laura Elise Edidin**

U.S. Attorney's Office-
EDNY
One Pierrepont Plaza
Brooklyn, NY 11201
LEAD ATTORNEY
ATTORNEY TO BE
NOTICED

Date Filed	#	Docket Text
11/20/2001	1	COMPLAINT as to Alvaro Munoz [1:01-m -1855] (Yuen, Sui May) (Entered: 11/21/2001)
11/20/2001		ARREST of Alvaro Munoz [1:01-m -1855] (Yuen, Sui May) (Entered: 11/21/2001)
11/20/2001	2	Magistrate Arraignment as to Alvaro Munoz held before Mag. Levy on 11/20/01. AUSA Scott Klugman present. Dft present w/ counsel Jan Rostal. Dft arraigned. Order of detention entered. Dft waived preliminary hearing. [1:01-m -1855] (Yuen, Sui May) (Entered: 11/21/2001)
11/20/2001	3	ORDER OF DETENTION as to Alvaro Munoz (Signed by Magistrate Robert M. Levy , dated: 11/20/01) [1:01-m -1855] (Yuen, Sui May) (Entered: 11/21/2001)
11/20/2001	4	CJA 23 FINANCIAL AFFIDAVIT by Alvaro Munoz [1:01-m -1855] (Yuen, Sui May) (Entered: 11/21/2001)
12/14/2001		** Added Government Attorney Laura Elise Edidin (Dobkin, David) (Entered: 12/17/2001)
12/14/2001		Magistrate Go has been selected by random selection to handle any matters that may be referred in this case. (Dobkin, David) (Entered: 12/17/2001)
12/14/2001	5	CALENDAR ENTRY as to Alvaro Munoz ; Case

		called before Magistrate A. S. Chrein on date of 12/14/01 for Grand Jury Presentment of Indictment. (Dobkin, David) (Entered: 12/17/2001)
12/14/2001	6	INDICTMENT as to Alvaro Munoz (1) count(s) 1, 2 (Dobkin, David) Additional attachment(s) added on 12/12/2005 (Barrett, C.). (Entered: 12/17/2001)
12/28/2001	7	CALENDAR ENTRY as to Alvaro Munoz ; Case called before Magistrate Marilyn D. Go on date of 12/28/01 at 1:05p.m. for arraignment. Tape # 01/62 (1777-1822). AUSA Scot Klugman for Laura Edidin. Defense counsel: Jan Rostal. Deft arraigned on indictment. Deft entered not guilty plea to all counts of the indictment. (Dobkin, David) (Entered: 01/03/2002)
01/03/2002		PLEA entered by Alvaro Munoz . Court accepts plea. Not Guilty: , Alvaro Munoz (1) count(s) 1, 2 (Dobkin, David) (Entered: 01/03/2002)
01/18/2002	8	CALENDAR ENTRY as to Alvaro Munoz ; Case called before Judge Frederic Block on date of 1/18/02 at 2:30p.m. for status conference, Court Reporter/ESR Christy. AUSA Laura Edidin. Defense counsel: Jan Rostal. Case called. Deft appears with counsel. Status confernece hearing for deft held. Speedy trial infor for deft. TYpe XT. Start 1/18/02 Stop 3/1/02. Further status conference set for 3/1/02 at 2:30p.m. (Dobkin, David) (Entered: 01/23/2002)
02/21/2002	9	NOTICE of status conference reset for 3/8/02 at 2:30p.m. before Judge Block. Sent to all parties by Michael Innelli. Dated 2/20/02. (Dobkin, David) (Entered: 02/21/2002)
02/27/2002	10	WAIVER of Speedy Trial and/or ORDER of Excludable Delay by Alvaro Munoz (Signed by Judge Frederic Block , Dated 2/26/02) (Dobkin, David) (Entered: 02/27/2002)
03/26/2002	12	CALENDAR ENTRY as to Alvaro Munoz ; Case

		called before Magistrate Marilyn D. Go on date of 3/26/02 for guilty plea. Tape # 02/37(0-1545)., Guilty: Alvaro Munoz (1) count(s) 1 AUSA L. Echidin. Defense counsel: Jan Rostal. Spanish Int: John Doublier. Case called. Deft sworn and informed of rights. Deft waives trial before District Court. Deft continued in custody. Sentencing will be scheduled by Probation. (Dobkin, David) (Entered: 03/27/2002)
03/27/2002	11	ORDER of referral to Mag. Go for all pleading purposes as to Alvaro Munoz (Signed by Judge Frederic Block, dated 3/5/02) (Dobkin, David) (Entered: 03/27/2002)
04/26/2002	13	TRANSCRIPT of pleading before Magistrate Go filed in case as to Alvaro Munoz for dates of 3/26/02 ; Court Reporter/ESR: Mary Greco, AUSA Laura Edidin, Defense Counsel Jan Rostal. (Dobkin, David) Additional attachment(s) added on 12/12/2005 (Barrett, C.). (Entered: 04/29/2002)
10/07/2002	14	LETTER dated 8/26/02 from Wayne Colon to Karen Bierschenk, re: return of property of Alvaro Munoz. (Dobkin, David) (Entered: 10/07/2002)
11/14/2002	15	CALENDAR ENTRY as to Alvaro Munoz ; Case called before Judge Frederic Block on date of 11/14/02 at 3:00p.m. for sentencing. Court Reporter/ESR Winny V. AUSA Cathy So. Defense counsel: Jan Rostal. Int: Maria Carolina Lopez. Case called. Sentencing adjourned to 11/25/02 at 4:00p.m. (Dobkin, David) (Entered: 11/14/2002)
11/25/2002	16	CALENDAR ENTRY as to Alvaro Munoz ; Case called before Judge Frederic Block on date of 11/25/02 at 4:00p.m. for Court Reporter/ESR Francisco. AUSA Cathy So. Defense counsel: Jan Rostal. Case called. Sentencing held. Statements of deft and counsel heard. Deft sentenced on count 1 of the indictment. See judgment for details. Remaining

		open counts are dismissed on govts motion. Court advised deft of right to appeal. Deft remanded. Court accepts the guilty plea taken by Mag. Go. (Dobkin, David) (Entered: 12/02/2002)
11/25/2002		Sentencing held Alvaro Munoz (1) count(s) 1 (Dobkin, David) (Entered: 12/02/2002)
12/02/2002	<u>17</u>	JUDGMENT Alvaro Munoz (1) count(s) 1. 40 months Imprisonment; 3 years supervised release; No fine; \$100.00 Special Assessment. (Signed by Judge Frederic Block , on 11/27/02) party Alvaro Munoz (Dobkin, David) Additional attachment(s) added on 12/12/2005 (Barrett, C.). (Entered: 12/02/2002)
12/02/2002		DISMISSAL of Count(s) on Government Motion as to Alvaro Munoz party Alvaro Munoz Counts Dismissed: Alvaro Munoz (1) count(s) 2 (Dobkin, David) (Entered: 12/02/2002)
12/02/2002		**Case closed as to all defendants: Alvaro Munoz (Dobkin, David) (Entered: 12/02/2002)
03/04/2005	● <u>18</u>	ORDER transferring jurisdiction as to Alvaro Munoz to the District of Massachusetts upon that Court's order of acceptance of jurisdiction. Signed by Judge Frederic Block, on 11/1/2004. (Barrett, C.) (Entered: 03/04/2005)
03/04/2005	● <u>19</u>	ORDERED that jurisdiction over Alvaro Munoz is accepted and assumed by the USDC-District of Massachusetts. Signed by Judge William G. Young, on 12/8/2004. (Barrett, C.) Modified on 3/4/2005 to indicate that transfer of documents pending receipt of case file. (Barrett, C.). (Entered: 03/04/2005)
12/12/2005	●	Probation Jurisdiction Transferred to Massachusetts as to Alvaro Munoz Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. Acknowledgment requested. (Barrett, C.) (Entered: 12/12/2005)

12/12/2005	●20	Certificate of Service as to Alvaro Munoz re: Probation Jurisdiction Transferred to Massachusetts as to Alvaro Munoz. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (Barrett, C.) (Entered: 12/12/2005)
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